Ref. No.115/17/

Date: 15/11/2017

CIRCULAR

The Annual General Meeting of the Indian Institute of Sindhology Trust (Bharati Sindhu Vidyapeeth) will be held on Tuesday, the 19th December 2017 at 5 p.m. at the Central Hall of Sindhology, S.H.N.A Building, Ward 4-A, Adipur. The Agenda for the meeting is as follows:-AGENDA

- 1. To read and confirm the minutes of the previous meeting of the Annual General Body held on the 22nd December, 2016.
- 2. To receive and adopt the annual report of the Trust from the Secretary for the year 2016-17.
- 3. To receive and adopt the Audited Statements of the annual accounts for 2016-17.
- 4. To appoint Auditors for 2017-18.
- 5. Any other matter with the permission of the Chairman.

All the members of the Trust are requested to kindly attend the AGM on time.

<u>Note</u>: Full Audit Report with Schedules and Annual Report are available in the Accounts Unit and can be seen/obtained by members during office hours on any working day.

(Kamal Nihalani) Secretary-Ex officio Indian Institute of Sindhology

To, All the members of Sindhology

P.S.: All the members are requested to check the address on the cover and intimate correction, if any. Also please intimate e.mail ID/Fax No., if any, for faster communication. Thanks.